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## MEETING NOTICE

### Cable TV Advisory Board

4 pm, Thursday, July 28, 2011

County-City Building  
Room 303, 3<sup>rd</sup> Floor Conference Room  
Lincoln, NE 68508

## AGENDA

### Call to Order

1. Introduction of board members and guests
2. Election of Officers
3. Approval of Minutes (Oct. 2010 meeting)
4. Board Member Attendance
5. Amend Cable Television Advisory Board Bylaws, Article V, Section 4. dealing with the definition of quorum.

~~Six (6)~~ One-half of the currently appointed members of the Board shall constitute a quorum. No meeting shall be called to order unless a quorum is present. A majority vote of those present shall be required in order for the Board to act on any matter before it. Telephonic participation in a meeting may be allowed at the discretion of the Chairperson. A vacancy in the membership of the Board shall not impair the right of the remaining members to perform the duties of the Board.

6. Staff Briefing on Time Warner Cable/Big 10 programming
7. Activities & Objectives for 2011-2012
8. Time Warner Cable Report
9. City Report (PEG status)
10. Public Comments

### Adjournment

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#### BOARD MEMBERS:

#### If you cannot attend this meeting

Please RSVP to Dr. Art Zygielbaum, Chairman  
aiz@ctwsoft.com  
402-472-3424 (wk)

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#### Schedule of Regular Meeting Dates:

(Quarterly on 4<sup>th</sup> Thursdays)

#### UPCOMING MEETINGS in 2011

July 28, October 27  
January 26, 2012 (annual meeting)